

Texas General Land Office
Stephen F. Austin Building
1700 North Congress Avenue
Austin, Texas 78701

10:00 A.M. Room # 170

DOCKET
SCHOOL LAND BOARD MEETING
TUESDAY, AUGUST 5, 2014

1. Approval of the minutes from the July 1, 2014 School Land Board Meeting.
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2. Consent Agenda

- A. Consideration and action on pooling applications:

1. Carrizo (Eagle Ford) LLC, Gilbert-Landrum "B" Unit, State Leases: MF116641 and MF11642, A part of Interstate 35 is being pooled pursuant to Texas Natural Resource Code 32.207, and a part of the Nueces River is being pooled pursuant to Texas Natural Resource Code 52.076, LaSalle County
 2. Carrizo (Eagle Ford) LLC, Gilbert-Landrum "A" Unit, State Leases: MF116643 and MF11644, A part of Interstate 35 is being pooled pursuant to Texas Natural Resource Code 32.207, and a part of the Nueces River is being pooled pursuant to Texas Natural Resource Code 52.076, LaSalle County
 3. EOG Resources, Inc., Diana Vick, State Lease: MF116672, A part of Bédias Creek is being pooled pursuant to Texas Natural Resource Code 52.076, Madison and Walker Counties
 4. EOG Resources, Inc., Krawietz Horizontal Unit, State Lease: MF116624, A part of the San Antonio River is being pooled pursuant to Texas Natural Resource Code 52.076, Karnes County
 5. Murphy Exploration & Production Company, Jog Unit, State Lease: MF116176, Karnes County
 6. EP Energy E&P Company, L.P., Whitwell E Unit, State Leases: MF 114903 and MF116673, A part of the Nueces River is being pooled pursuant to Texas Natural Resource Code 52.076, LaSalle County
 7. EP Energy E&P Company, L.P., Whitwell A Unit, State Leases: MF 114791 and MF115659, LaSalle County
 8. EP Energy E&P Company, L.P., Whitwell B Unit, State Lease: MF 114903, LaSalle County
 9. Talisman Energy USA and Statoil Texas Onshore, R. D. Blaha Unit, State Lease: MF 116004, A part of the Frio River is being pooled pursuant to Texas Natural Resource Code 52.076, McMullen County

10. Lewis Petro Properties, Beasley-Johnson State GU No. 4H, State Leases: MF110592 and MF114833, Webb County
11. Magnum Operating, LLC, Bull Redfish Unit, State Leases: MF110783, MF110784, MF110785, MF110786, MF110787, MF110788, MF110789, MF111836, Calhoun County
12. J. Cleo Thompson, Black Bear State Unit 11SW #2H, State Lease: MF 110583, Reeves County
13. J. Cleo Thompson, Black Bear State Unit 11NW #1H, State Lease: MF 110583, Reeves County
14. J. Cleo Thompson, Black Bear State Unit 11SE #4H, State Lease: MF 110588, Reeves County
15. J. Cleo Thompson, Black Bear State Unit 11NE #3H, State Lease: MF 110588, Reeves Counties
16. COG Operating, LLC, Poppy State, State Leases: MF108250 and MF111360, Reeves Counties
17. BHP Billiton Petroleum Properties (N.A.) LP, State Desert 55-T2-18 #1H, State Leases: MF050790 and MF112979, Loving County
18. Cimarex Energy Co., California Chrome 39 State Unit 1H, State Lease: MF 112034, Culberson County
19. Brigham Resources Operating, LLC, McIntyre 34-33 1H, State Leases: MF112775, MF113193 and MF116547, Pecos County
20. Brigham Resources Operating, LLC, Neal Lethco 28-27 1H, State Lease: MF116676, Pecos County
21. Anadarko E&P Onshore, LLC, Big Horn State 56-2-9 Unit #1H, State Lease: MF 116683, A part of the Pecos River is being pooled pursuant to Texas Natural Resource Code 52.076, Loving and Reeves Counties
22. Cimarex Energy Co., Snowcrest North Unit 1-33 1H, State Lease: MF116657, A part of the Pecos River is being pooled pursuant to Texas Natural Resource Code 52.076, Loving and Reeves Counties
23. Cimarex Energy Co., Bighorn North Unit 1-31 1H, State Lease: MF116658, A part of the Pecos River is being pooled pursuant to Texas Natural Resource Code 52.076, Loving and Reeves Counties
24. Marathon Oil EF LLC, Egbert Unit, 2.99 acres of US Highway 181 pursuant to Texas Natural Resources Code §32.207, Karnes County
25. Venado Operating Company, LLC, McCowan Unit, 16.941 acres of State Highway 77 pursuant to Texas Natural Resources Code §32.207, Lee County
26. Marquee Corporation, Mauritz D Unit, 1.6 acres of County Road 218 pursuant to Texas Natural Resources Code §32.207, Jackson County
27. BP America Production Company, McNatt Gas Unit, 9.55 acres of State Highway 80 pursuant to Texas Natural Resources Code §32.207, Harrison County
28. Pioneer Natural Resources USA, Inc., Legend Unit, 20.11 acres of State Highway 81 pursuant to Texas Natural Resources Code §32.207, Montague County

- B. Consideration and action on highway rights-of-way:
1. Marathon Oil EF LLC, 0.85 gross acres/ 0.425 net acres along CR-368 in the Joseph W. Looney Survey, A-187, Karnes County
 2. Devon Energy Production Company L.P., 31.10 acres along US-380 in the McKinney & Williams Survey, A-612, James Phoolous Survey, A-687, John Allison Survey, A-6, and the Robert Latimer Survey, A-505, Wise County
 3. Venado Operating Company, LLC, 2.30 acres along CR-327 in the J. P. Stevens Survey, A-305, and the R. Stoelke Survey, A-281, Lee County
 4. EOG Resources, Inc., 0.84 acres along CR-237 in the Luis Manchaca Survey, A-5, Karnes County
 5. EOG Resources, Inc., 0.389 acres along FM-455 in the Z. Westmoreland Survey, A-858, Montague County
 6. EOG Resources, Inc., 0.385 acres along FM-2724 in the Alex F. Mitchell Survey, A-202, Karnes County
 7. Samson Exploration, LLC, a Texas limited liability company, 15.44 acres along SH-285 in the Section 22, Block 48, T-9, T. & P. Ry. Co. Survey, A-8362, Pecos County
- C. Consideration and action on production sharing agreements:
1. EP Energy E&P Company, L.P., Production Sharing Agreement for MF114791, LaSalle County
 2. EP Energy E&P Company, L.P., Production Sharing Agreement for MF112769, LaSalle County
- D. Consideration and action on a proposal by Remuda Operating Company to enter into a Mineral Production Allocation Agreement (MPAA) pursuant to Texas Natural Resource Code 52.154 to include a 20 acre tract and a 40 acre tract in Section 27, Block 45, PSL Survey, A-3675, Reeves County Texas, and being described as the SW/4 NW/4, SE/4 SE/4 NW/4, and SW/4 SW/4 NE/4 of Section 27.
- E. Consideration and action on applications for Coastal Easements on Coastal Public Lands:
1. CE20140062 (New), Douglas Scott Lowry, Cold Pass, Brazoria County
- F. Consideration and action on applications for Coastal Leases on Coastal Public Lands:
1. CL20090003 (Renewal), Galveston County Consolidated Drainage District, Chigger Creek, Galveston County

G. Consideration and action on applications for Commercial Easements on Coastal Public Lands:

1. LC20140004 (New), Theda Yoder LLC, East Bay, Galveston County

H. Consideration and action on applications for Cabin Permits on Coastal Public Lands:

1. PC1352 (Renewal), Mr. Dennis Cooke, Laguna Madre, Kleberg County
2. PC1401 (Renewal), Mr. Daniel Estes, Laguna Madre, Kleberg County
3. PC1404 (Amendment), Mr. James H. Foster, Laguna Madre, Kleberg County

3. Consideration and action on applications for Coastal Easements on Coastal Public Lands:

- A. CE20140078 (New), Charles Clifford Castro, Gum Bayou, Galveston County

4. Consideration for Groundwater Lease to Anadarko E&P Onshore LLC in Reeves County, Texas.

5. Consideration and possible action on an application to purchase Permanent School Fund land by direct sale, File No. 147040, Hemphill County, Texas.

6. Consideration and possible action on an application to purchase Permanent School Fund land by direct sale, File No. 077403, Hemphill County, Texas.

7. Consideration and possible action on an application to purchase Permanent School Fund land by direct sale, 31.518 acres out of File No. 154295, Orange County, Texas.

8. Consideration and possible action on proposed disposition of Permanent School Fund land by direct sale, File No. 155338, Williamson County, Texas.

9. Consideration and possible action on proposed disposition of Permanent School Fund Land by direct sale, 130.2 acres, out of File No. (s) 155129 & 155219, Harris County, Texas.

10. Consideration and possible action on resolution to release funds from the Real Estate Special Fund Account, and other matters in connection therewith.

11. Presentation of TXGLO Permanent School Fund Real Assets Investment Portfolio Quarterly Investment Report for the period ended March 31, 2014, and other matters in connection therewith.

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